

P99000104906

November 15, 1999

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: DOV Ltd., Inc.

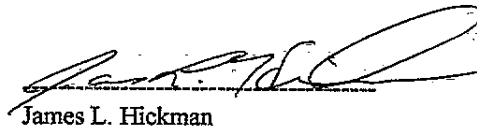
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-11/17/99-01073-008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen,

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very Truly Yours,



James L. Hickman

DOV LTD., Inc.  
Name of Corporation

**MAILING ADDRESS OF CORPORATION**

DOV Ltd., Inc.  
454 DESOTO DR.  
NEW SMYRNA, FL 32169

PHONE: 904-428-7302

T. Burch DEC 3 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 19, 1999

JAMES L. HICKMAN  
454 DESOTA DR  
NEW SMYRNA, FL 32169

SUBJECT: DOV LTD, INC.  
Ref. Number: W99000026663

We have received your document for DOV LTD, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

You can spell out the word limited.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch  
Document Specialist

Letter Number: 799A00055540

## ARTICLES OF INCORPORATION

Limited of  
DOV Ltd, Inc.  
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

### ARTICLE I - CORPORATE NAME

The name of the corporation is: Limited  
DOV Ltd, Inc.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

### ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
454 DeSoto Dr.			
CITY	New Smyrna	FLORIDA	ZIP 32169

Mailing address, if different

STREET ADDRESS			
Same as above			
CITY		FLORIDA	ZIP

### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	James L. Hickman		
ADDRESS	454 DeSoto Dr.		
CITY	New Smyrna	FLORIDA	ZIP 32169

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>James L. Hickman</u>		
ADDRESS	<u>454 DeSoto Dr.</u>		
CITY	<u>New Smyrna</u>	STATE	<u>FL</u> ZIP <u>32169</u>
NAME	<u>Christine Hodge</u>		
ADDRESS	<u>454 DeSoto Dr.</u>		
CITY	<u>New Smyrna</u>	STATE	<u>FL</u> ZIP <u>32169</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

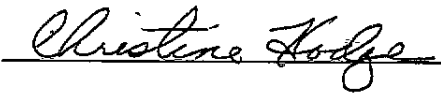
### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>James L. Hickman</u>		
ADDRESS	<u>454 DeSoto Dr.</u>		
CITY	<u>New Smyrna</u>	STATE	<u>FL</u> ZIP <u>32169</u>
NAME	<u>Christine Hodge</u>		
ADDRESS	<u>454 DeSoto Dr.</u>		
CITY	<u>New Smyrna</u>	STATE	<u>FL</u> ZIP <u>32169</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 15<sup>th</sup> day of November, 19 99.

 (Signature)

 (Signature)

\_\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

Limited  
DOV ~~Hold~~, Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:


The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 454 DeSoto Dr.  
New Smyrna, FL 32169

has named James L. Hickman

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
(Signature)

11-15-99  
(Date)